

Attachment A

Ordinance No. _____ ORDINANCE: To amend Chapter 15, entitled "Personnel," so as to amend, Article VI, "Retirement Plan," Division 2, "Retirement Board," Section 15-87, "Powers and Duties" to authorize members of the Retirement Board for the City of Rockville Retirement Plan to serve as Plan Administrators of the Retiree Benefit Trust

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF ROCKVILLE, that Chapter 15 of the Rockville City Code entitled "Personnel," is amended by amending Article VI, "Retirement Plan," Division 2, "Retirement Board", Section 15-87 "Powers and Duties" to read as follows:

CHAPTER 15. PERSONNEL

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ARTICLE VI. RETIREMENT PLAN

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DIVISION 2. RETIREMENT BOARD

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Sec. 15-87. Powers and duties.

(a) The Retirement Board shall have the following powers and duties:

(1) General administration and operation of the Pension Plan adopted by resolution of the Council;

(2) Serve as the Plan Administrator responsible for the general administration and operation of the Retiree Benefit Trust adopted by resolution of the Council;

[(2)] (3) The determination of eligibility of an employee applying for benefits under the pension plan;

[(3)] (4) Investigation of mortality, service and compensation experience of the members and beneficiaries of the Pension Plan, and the valuation of the assets and liabilities of the Pension Plan. Based on such investigations, the Board

shall from time to time make recommendations to the Council concerning the investment of the funds and the adoption of various amendments to the Pension Plan.

(b) * * *

NOTE: Underlining indicates material added
 [Brackets] indicate material deleted
 Asterisks * * * indicate material unchanged

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I hereby certify the foregoing is a true and correct copy of an ordinance adopted by the Mayor and Council at its meeting of

Claire F. Funkhouser, City Clerk